

**CITY OF AUBURN
TELECOMMUNICATIONS COMMISSION**

**Thursday, April 10, 2008
4:30 p.m. to 6:00 p.m.**

Auburn City Hall
Room 10, 2nd floor
1225 Lincoln Way, Auburn, CA 95603

AGENDA

1. ROLL CALL AND DETERMINATION OF A QUORUM

At least three Commissioners are required to be present in order for action items to be decided.

2. AGENDA APPROVAL

This is the time for the public and/or Commission members to ask for removing, postponing, or changing the listed sequence of an agenda item.

3. PUBLIC COMMENT

This is the time for the public and any Commission member to bring to the attention of the Commission anything related to the Commission's responsibilities which is **not** on the agenda. The Commission cannot take action on items presented during public comment.

4. APPROVAL OF MINUTES

Review and approve the deferred minutes for the Regular meeting of **January 10, 2008**.

Review and approve the minutes for the Regular meeting of **February 14, 2008**.

5. BUSINESS

A. Conduct interviews for the vacant Commissioner seat.

B. Review of outstanding Action Items assigned to Commissioners during the regular meeting on January 10, 2008

a. Rule 20B relocation of fiber optic cable along Oakridge Ave.

i. Commissioner Steigers

1. Meet with City Planning on checklist for developers that will detail all the utility requirements, regulations and costs.

a. Result:

i. Provide the City Planning office with language that can be add to the checklist package for future distribution to developers.

b. Telecommunications strategy/planning recommendation document

i. Commissioner Tonkin

1. Request mission statement from city manager Bob Richardson

C. Consideration of public information regarding the February 2009 national switch to digital-only TV broadcasting

D. ACTV Update

6. CORRESPONDENCE

Review of correspondence received after agenda was mailed to Commissioners.

7. INFORMATION AND ANNOUNCEMENTS BY COMMISSIONERS

8. AGENDA ITEMS, DATE, AND TIME OF NEXT MEETING

Next proposed regular schedule meeting – THIRD Thursday of May - May 15th, 2008 - Time: 4:30 pm: Auburn City Hall Room 10, 2nd floor.

9. ADJOURNMENT